

**VILLAGE OF COTTAGE GROVE**

***NOTICE OF PUBLIC MEETING***

**VILLAGE BOARD OF TRUSTEES**

**Monday, February 15, 2016**

**6:30 p.m.**

**Village Municipal Offices  
221 E. Cottage Grove Road**

**AGENDA**

1. Call to order
2. Determination of quorum and that the agenda was properly posted.
3. Pledge of Allegiance.
4. Nominations for Chairman Pro Tem for the February 15, 2016 Village Board meeting.
5. **PUBLIC APPEARANCES** – *Public's opportunity to speak about any subject that is not a specific agenda item.*
6. **Discuss and consider the minutes of the regular Village Board meeting of February 1, 2016.**
7. **Presentations to the Board**
8. **Unfinished Business**
  - a. Discuss and consider potential citizen appointments to openings on various Village committees and commissions.
    - i. Plan Commission (one citizen position vacant)
      - i. Discuss and consider Don Brinkmeier for appointment to Plan Commission.
      - ii. Discuss and consider Mick Conrad for appointment to Plan Commission.
  - b. Update on Gaston Road ROW permit.
  - c. Discuss and consider Deer-Grove EMS proposal to purchase two new ambulance chassis in 2016 out of the districts reserve fund balance.
9. **New Business**
10. **Reports from Village Boards, Commissions & Committees**
  - a. Community Development Committee
  - b. Emergency Government Committee
  - c. Finance & Personnel Committee
  - d. Public Works Committee
  - e. Utility Commission
11. **Reports from Village Officers:**
  - a. Kyle Broom
    - i. Comments regarding committee reports.
    - ii. Discuss and consider joint Board meeting with the Town of Cottage Grove to discuss long range planning topics.
  - b. Jack Henrich
    - i. Report on Deer-Grove EMS Staffing.
  - c. Alex Jushchyshyn
  - d. Jennifer Pickel
    - i. Update of current activities involving the Monona Grove School District.
  - e. Harvey Potter
  - f. John Williams
  - g. Attorney Lee Boushea
    - i. Update on Colonial Club Agreement.
  - h. Administrator Matt Giese
    - i. Hiring process updates.
  - i. Director of Planning and Development Erin Ruth

**12. Communications and Miscellaneous Business**

- a.** Consider approval of vouchers
- b.** Correspondence
- c.** Future agenda items

**13. CLOSED SESSION. The Village of Cottage Grove Village Board will enter into Closed Session pursuant to Wisconsin State Statute §19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; report on 2015 employee performance evaluations; and pursuant to Wisconsin State Statute §19.85(1)(e) deliberating or negotiating the purchase of public property, investing of public funds, conducting other specified business whenever competitive and/or bargaining reasons require a closed session; negotiate terms for potential development in TID #6 by Horizon Development Group Inc.**

**14. Reconvene into open session and possible consideration of any closed session items.**

- a.** Discuss and consider Developer Agreement for Horizon Development Group Inc.

**15. Adjournment.**

This agenda has been prepared by Staff and approved by the Village President as Chair of the Village Board for use at the meeting as listed above. Any item on the agenda is subject to final action. Notice: Persons needing special accommodations should call 608-839-4704 at least 24 hours prior to the meeting. It is possible that members of and possibly a quorum of members of other governmental bodies may be in attendance at the above stated meeting to gather information; no action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice.